

**AGENDA**  
**SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT**  
**REPRESENTATIVE POLICY BOARD FINANCE COMMITTEE**  
**FOR THE REGULAR MEETING**  
**Of Monday, September 8, 2008 5:00 PM**

**90 Sargent Drive, New Haven, CT**

- 1) Approval of Minutes of August 11, 2008 Meeting
- 2) Review Responses Received to Request for Proposals for Financial Auditing Services for Fiscal Year 2009 and Select Firms to be Invited to Meet with the Committee
- 3) Next Regular Meeting – Monday, October 6, 2008